

RESOLUTION NO. 45-2005

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, AUTHORIZING THE CITY MANAGER TO SIGN A GRANT AGREEMENT WITH THE OREGON PARKS AND RECREATION DEPARTMENT (OPRD) AND APPROVING UP TO \$192,500 IN APPROPRIATIONS IN CAPITAL OUTLAY FOR THE COMMUNITY SERVICES DEPARTMENT FISCAL YEAR 05-06 BUDGET.**

**WHEREAS**, city staff and the Lewelling Neighborhood Association have worked for five years to prepare a site at Stanley Avenue and Willow Street for park development; and

**WHEREAS**, all land use approvals have been attained for the site; and

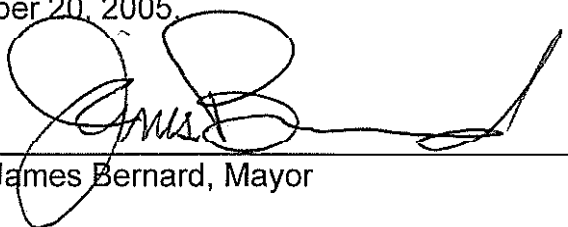
**WHEREAS**, the City has been awarded a grant of \$192,500 by the Oregon Parks and Recreation Department; and

**WHEREAS**, Oregon Local Budget Law provides that expenditures in the year of receipt of grants, gifts, bequests or devises transferred to the local government in trust for a specific purpose may be made after enactment of a resolution or ordinance authorizing the expenditure (ORS 294.326(3)).

**NOW, THEREFORE, BE IT RESOLVED** that the City Manager is authorized to sign a grant agreement with the Oregon Parks and Recreation Department (OPRD) and that expenditure of up to \$192,500 in appropriations in capital outlay for the Community Services Department fiscal year 05-06 Budget is approved.

Introduced and adopted by the City Council on September 20, 2005.

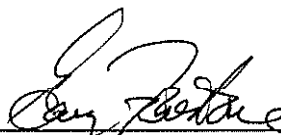
This resolution is effective on September 20, 2005.

  
James Bernard, Mayor

ATTEST:

APPROVED AS TO FORM:  
Ramis, Crew, & Corrigan, LLP

  
Pat DuVal, City Recorder

  
City Attorney